

## **SPECIAL MEETING OF THE MACOUPIN COUNTY BOARD**

### **MINUTES**

**JANUARY 29, 2009**

A special meeting of the Macoupin County Board was called to order at 6:00 p.m., January 29, 2009. The meeting opened with the Pledge of Allegiance to the Flag

Motion by Pomatto, seconded by Bellm to select Ollie Schwallenstecker as the Temporary Chairman. All in favor, motion carried.

There were twenty-three members present and four members absent.

#### **PRESENT**

Bacon, Judy	Bellm, Darrell	Coatney, Raymond
Dragovich, Mark	Frazer, Morrie	Goodman, Frances
Harding, William	Herschelman, L.	Kiel, Bernard
Long, Frank	Nichelson, Glenn	Novak, Joe
Pomatto, Ruth Ann	Pratt, Vera	Quarton, Robert
Quirk, Paul	Reiher, Veryl	Schwallenstecker, Oliver
Vojas, Robert	Wieseman, Francis	Wiggins, Tony
Zippay, MA	Zirkelbach, Jim	

#### **ABSENT**

Lux, Larry  
Manar, Andrew  
Thomas, David  
Watson, Julia

### **MINUTES**

Motion by Herschelman, seconded by Pratt, to approve the minutes of the December 9, 2008, meeting. All in favor, motion carried.

#### **GUESTS**

Kent Tarro, Administrator, Macoupin County Public Health Department, advised the Board Members the schedule for the flue vaccines will be out shortly. Tarro gave the Board an update on the bonds for the Maple Street Clinic.

### **COMMITTEE REPORTS**

The **Legislation and Technology Committee** met on December 12, 2008. The Committee met to discuss the Assessor's Office and Personnel. Mike Meyer, representative from Manatron addressed the Committee regarding a contract for the tax system software. The Committee discussed the G.I.S. System and the Board of Review. Motion by Pratt, seconded by Wieseman to approve the minutes as written. All in favor, motion carried.

The **Animal Control Committee** met on December 30, 2008. The Committee met to discuss accomplishments, long term goals, review and discuss fees and other business. Animal Control Administrator Bertagnolli advised the Committee that 25 of the 26 municipalities have signed off on the Macoupin County Animal Control Ordinance. Bertagnolli distributed a copy of a letter from the Department of Agriculture regarding her successful completion of the examination for appointment as an Approved Humane Investigator and Equine Investigator. The Committee discussed the long term goals of the Animal Control Department. The location of the Animal Control Building was discussed. Motion by Novak, seconded by Wiggins to approve the minutes as written. All in favor, motion carried.

### **REPORTS FROM SPECIAL COMMITTEES**

None.

### **APPOINTMENTS**

Motion by Vojas, seconded by Zippay to re-appoint Tom Ruyle, Joan Schoen, Malvern Allen and Bernie Kiel to the Macoupin County Emergency Telephone System Board effective March 1, 2009 through February 28, 2012. All in favor, motion carried.

### **COMMUNICATIONS**

Motion by Pomatto, seconded by Quirk to place the following correspondence on file in the County Clerk's office: copy of letter sent to Senator Durbin regarding the Brighton-Bunker Hill Road; Letter from IllinoisCarry.com regarding advisory referendum; letter from Chief Public Defender Josh Meyer regarding Karen Brunetto and Letter from Ameren regarding tree trimming in the Mt. Olive Area. All in favor, motion carried.

### **PETITIONS**

None.

### **EXECUTIVE SESSION**

None.

## **RESOLUTIONS**

Motion by Bellm, seconded by Wieseman, to adopt a resolution establishing a monthly contribution toward Health Insurance coverage for non-union employees at five (5) percent of the premium effective February 1, 2009. All in favor, motion carried.

## **ORDINANCE**

Motion by Vojas, seconded by Coatney, to approve an Ordinance approving a ballot question regarding the County Schools Facilities Sales tax. All in favor, motion carried.

## **CLAIMS AND OFFICERS REPORT**

Motion by Nicholson, seconded by Zirkelbach, to approve the Claims and Officers report. All in favor, motion carried.

## **UNFINISHED BUSINESS**

None.

## **NEW BUSINESS**

Motion by Fraser, seconded by Quarton to table the proposed 2009 County Board Rules. Roll call vote: 16 ayes, 7 nays. Motion Carried.

### **AYE**

Bellm, Darrell	Dragovich, Mark
Fraser, Morrie	Harding, William
Herschelman, L	Kiel, Bernard
Long, Frank	Nicholson, Glenn
Pomatto, Ruth Ann	Quarton, Robert
Quirk, Paul	Reiher, Veryl
Wiggins, TonyZippay, MA	
Ziekelbach, Jim	Schwallenstecker, Oliver

### **NAY**

Bacon, Judy  
Coatney, Raymond  
Goodman, Frances  
Novak, Joe  
Pratt, Vera  
Vojas, Robert  
Wieseman, Francis

Motion by Harding, seconded by Zippay to ratify the Collective Bargaining Agreement with the Teamsters Local 525 covering the County Highway Department Employees for a period from September 1, 2008 through August 31, 2012. Roll call vote: 23 ayes and 0 nays, motion carried.

**AYE**

**NAY**

Bacon, Judy	Bellm, Darrell	Coatney, Raymond
Dragovich, Mark	Fraser, Morrie	Goodman, Frances
Harding, William	Herschelman, L	Kiel, Bernard
Long, Frank	Nichelson, Glenn	Novak, Joe
Pomatto, Ruth Ann	Pratt, Vera	Quarton, Robert
Quirk, Paul	Reiher, Veryl	Schwallenstecker, Oliver
Thomas, David	Vojas, Robert	Watson, Julia
Wieseman, Francis	Wiggins, Tony	Zippay, MA
Zirkelbach, Jim		

Motion by Bellm, seconded by Wiggins to send a letter from Macoupin County to Calhoun County expressing their condolences on the passing of Chairman Tepen. All in favor, motion carried.

Sheriff Albrecht advised the Board EMA Director Jim Pitchford obtained grant money to purchase video and TV screens for the Emergency Operation Center. Motion by Pratt, seconded by Herschelman to commend Sheriff Albrecht and EMA Director Pitchford. All in favor, motion carried.

**MILEAGE AND PER DIEM**

Motion by Novak, seconded by Vojas, to allow Mileage and Per Diem. All in favor, motion carried.

**ADJOURNMENT**

At 6:51 p.m., motion by Nichelson, seconded by Wieseman to adjourn. All in favor, motion carried.

Prepared by: Michele Zippay